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FM SECSTATE WASHDC
TO RUEHPO/AMEMBASSY PARAMARIBO 0000
INFO RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

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PARAMARIBO FOR GENEVE MENSCHER

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>NS</u>

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK

ON LICENSE 05-050091095

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 05-050091095 for the export of firearms and ammunition to Suriname. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: To establish the bona fides of end-user, Glenn Tjin Kiem Jien.
- 14. Action Request: Post is requested to establish the bona fides of end-user, Glenn Tjin Kiem Jien, as a legitimate recipient of the United States Munitions List (USML) items listed below. Post should verify end-user is familiar with the International Traffic in Arms Regulation (ITAR), particularly on re-export or retransfer.

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities and concerns about the entities involved.

15. Details of license application:

DTC Case: 05-050091095

QUANTITY/COMMODITY:

- 5 H&K Model USP/2000 9mm Pistols
- 9 Ceska Zbrojouka Model 75/2075 9mm Pistols
- 2 Springfield Armory Model 1911/XD 9mm Pistols
- 2 Smith & Wesson Model MP/Sigma 9mm Pistols
- 2 STI Model Edge 9mm Pistols
- 5 Sig Saur Model 232 .380 Caliber Pistols
- 3 Beretta Model 84/85/86 .38 Caliber Pistols
- 25,000 Rounds 9mm Ammunition
- 5,000 Rounds .38 Ammunition
- 10 Sig Saur Model 229/220/226 Sigpro 9mm Pistols

License Value: USD \$33,695

SELLER:

National Guns Inc 3709 West Flagler Street Miami, FL 33134

FOREIGN CONSIGNEE:

Same as End-User

FOREIGN END-USER:

Glenn Tjin Kiem Jien Dimineestraat 19 Paramaribo, Suriname Tel: (597) 474105

PURPOSE:

Retail and resale in Suriname

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Juan L Gonzales of National Guns dated 01/16/2008

Invoice No. S09-HGUN from Glenn Tjin Kiem Jien dated 01/11/2008

Import Order No. VV.JG Mun. 106-2007 issued by the Office of the Attorney General dated 12/24/2007

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf

18. Department is grateful for Post's assistance in this matter.
PICE

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